

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, March 14, 2011 – 5:30 p.m.
Tulahoma Municipal Building***

<u>Public Hearing</u>	<u>Page</u>
Surplus Property request for property located between 234/300 Prince Lane.	1

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Dr. Baylon Hilliard	
Pledge of Allegiance to the Flag – Dr. Baylon Hilliard	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 11-20 – Minutes of February 28, 2011 Regular Meeting	5

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

<u>Old Business:</u>	<u>Page</u>
2. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 11-21 – Request for Surplus of Property off Prince Lane	10

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| 4. | Item 11-22 – Approval of Spring Resurfacing Projects | 20 |
| 5. | Item 11-23 – Parks & Recreation Operations during Grider Stadium Rehabilitation Project | 21 |
| 6. | Item 11-24 – Approval of Agreement for “Silver Sneakers” Program | 22 |
| 7. | Item 11-25 – Fire Pup Program | 42 |
| 8. | Other New Business | N/a |

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	43
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Consent Agenda:

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| 1. | Item 11-BB09 – Minutes of February 28, 2011 Beer Board Meeting | 44 |
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Unfinished Business:

- | | | |
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| 2. | Other unfinished business. | N/a |
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New Business:

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- | | | |
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| 3. | Item 11-BB10 – Beer Permit (Off-Premises) Application, Tennessee CVS Pharmacy, LLC, 1351 North Jackson Street, Ms. Linda M. Cimbron, applicant | 46 |
| 4. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | No items | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.